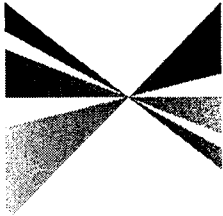


SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

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**Orange County Transportation Authority:** Vacant

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

## MEETING OF THE

# COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE

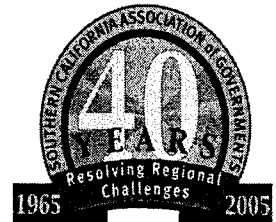
**Thursday, March 3, 2005  
10:30 a.m. – 12:15 p.m.**

**SCAG Offices  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Riverside B Conference Room  
Los Angeles, California 90017  
213. 236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Laverne Jones at 213.236.1857 or [jones@scag.ca.gov](mailto:jones@scag.ca.gov)

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at: [www.scag.ca.gov/committees/cehd.htm](http://www.scag.ca.gov/committees/cehd.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.



# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</u>		
	Councilmember Robertson, Chair	
2.0 <u>PUBLIC COMMENT PERIOD</u>		
Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Item</u>		
4.1.1 <u>Approve Minutes of February 3, 2005 Attachment</u>	01	
4.2 <u>Receive and File</u>		
4.2.1 <u>State and Federal Legislative Matrix Attachment</u>	07	
4.2.2 <u>SCAG Future Events Calendar Attachment</u>	14	
A working calendar of projected SCAG meetings and events.		



# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

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PAGE #

TIME

### 5.0 ACTION ITEMS

None.

### 6.0 INFORMATION ITEMS

- |     |  |                             |    |            |
|-----|--|-----------------------------|----|------------|
| 6.1 | <u>Compass 2% Strategy Implementation Update Attachment</u>  | John Fregonese,<br>FCA      | 17 | 60 minutes |
|     | Update highlighting recent Compass Implementation work progress; discussion of 2% Strategy growth opportunity areas.                       |                             |    |            |
| 6.2 | <u>AB 14 (Harman) Common Interest Developments: Conversions Attachment</u>   | Tonya Gorham,<br>SCAG Staff | 18 | 5 minutes  |
|     | Staff will provide information on AB 14 (Harman) regarding common interest developments and conversions.                                   |                             |    |            |
| 6.3 | <u>The 5<sup>th</sup> Annual Regional Housing Summit</u>   | Joe Carreras,<br>SCAG Staff |    | 5 minutes  |
|     | The 5 <sup>th</sup> Annual Regional Housing Summit is planned for Thursday, April 21, 2005 at the Monrovia Community Center, Monrovia, CA. |                             |    |            |

### 7.0 CHAIR'S REPORT

Councilmember  
Robertson, Chair



SOUTHERN CALIFORNIA  
ASSOCIATION of GOVERNMENTS

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

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PAGE #

TIME

### 8.0 STAFF REPORT

Lynn Harris  
SCAG Staff

5 minutes

Staff will report any responses on the December 10, 2004 SCAG to State HCD letter requesting the next RHNA cycle be coordinated with the 2007 RTP.

### 9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

### 10.0 ANNOUNCEMENTS

### 11.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held in the SCAG offices on Thursday, April 7, 2005.



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